

**WALLINGFORD REGIONAL SOLID WASTE PROJECT
POLICY BOARD MINUTES
FOR THE SPECIAL MEETING
MAY 14, 2014
2:00P.M.
WALLINGFORD TOWN HALL, ROOM 116**

A Special Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held at the Wallingford Town Hall on May 14, 2014. Present at the meeting were Mayor William Dickinson of Wallingford; Michael Freda, First Selectman of North Haven; Michael Milone, Town Manager of Cheshire; Larry Kendzior, City Manager of Meriden; and Pam Roach, Solid Waste and Recycling Coordinator of Hamden.

Others in attendance were: Tom Lyons, Joe Vitale, Scott Peterson and Sheila Trailens of Covanta; Doreen Zaback, Wallingford Regional Solid Waste Project Coordinator; Don Roe, Wallingford Program Planner; Janis Small, Wallingford Corporation Counsel; Eric Desmond, North Haven Town Attorney; Sue Gruen, Hamden Town Attorney; Al Smith, Cheshire Town Attorney; and Alan Lieberman, Shipman & Goodwin (outside attorney for Covanta).

The meeting was called to order at 2:06 p.m. by Chairman Dickinson.

- I. Executive Session Pursuant to CGS §1-225(f), §1-200(6)(E) and §1-210(b)(5)(b) and (7) regarding prospective waste management agreement.

A motion was made by Michael Freda and seconded by Pam Roach to go into Executive Session; the motion passed unanimously. Those present for Executive Session were the above-stated Policy Board members and all above-stated attendees.

Michael Freda was dismissed from the meeting at 3:41 p.m.

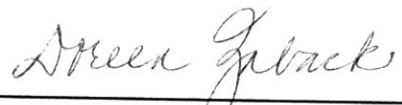
At 3:42 p.m. Tom Lyons, Joe Vitale, Scott Peterson and Sheila Trailens of Covanta and Alan Lieberman of Shipman & Goodwin were dismissed from the Executive Session.

Pam Roach was dismissed from the meeting at 4:03 p.m.

Executive Session ended at 4:15 p.m. No votes were taken.

- II. Adjourn

The Meeting was adjourned at 4:15 p.m.



Doreen Zaback
May 15, 2014